

VZCZCXYZ0005
RR RUEHWEB

DE RUEHC #3907 3081927
ZNR UUUUU ZZH
R 041923Z NOV 09
FM SECSTATE WASHDC
TO RUEHBO/AMEMBASSY BOGOTA 0000
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD
RUEAIIA/CIA WASHINGTON DC
RHMCSSU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 0000

UNCLAS STATE 113907

SIPDIS
BOGOTA FOR CHRIS DAVY

E.O. 12958: N/A
TAGS: ETTC KOMC CO
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 050197112

¶1. This is an Action Request. See paragraph 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050197112 for the export of ammunition to Colombia. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: The ammunition listed on this license is of a military caliber and is tightly controlled. The ammunition is specifically sought by criminal and terrorist organizations in the region. This request is for Post to verify this order with the government end-user and to establish the bona fides of foreign intermediate consignee, JFW Colombia S.A.

¶4. Action Request: Post is requested to establish the bona fides of this transaction and foreign intermediate consignee JFW Colombia S.A. by making inquiries to representatives of the company and appropriate authorities of the Government of Colombia. The following points are included for guidance:

(To JFW Colombia S.A.)

--When was your company established and who are its principals?

--The purchase order to the U.S. vendor comes from JFW American Technology. What is your relationship to this company? What services do you provide to the company? How are you compensated? Do you have a legally binding contract with the company?

--What products and services does your company provide? Who are your regular customers and where do they reside?

--What are your annual sales of U.S.-origin firearms and ammunition?

--Do you sell firearms or ammunition to customers that reside outside Colombia?

--Please provide all documentation for this transaction in order to confirm the ultimate end-user.

--What role is JFW Colombia S.A. playing in this transaction? What role does JFW American Technology play in this transaction?

--Will you ever have physical possession of this ammunition? If so, please describe the security measures and procedures in place.

--Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export?

(To Policia Nacional de Colombia)

--Can you confirm this order of ammunition? Please verify the exact quantity.

--What role is JFW Colombia S.A. playing in this transaction? Will the company ever have physical possession of this ammunition? Have you had any contact with JFW American Technology? If so, please describe their role in this transaction.

(To Appropriate Import/Export and/or Law Enforcement Authorities)

--Is JFW Colombia S.A. properly authorized to import and sell defense articles in Colombia?

--Do you have any information on JFW Colombia S.A. that would question their reliability as a recipient of U.S. defense articles?

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050197112

QUANTITY/COMMODITY:

8,424 Rounds, Hornady .50 Caliber (12.7 x 99mm) BMG A-Max Match Ammunition

12,193 Rounds, Hornady 7.62 x 51mm Ammunition

License Value: USD \$78,426

SELLER:

Valor Corporation of Florida
1001 Sawgrass Corporate Parkway
Sunrise, FL 33323

FOREIGN INTERMEDIATE CONSIGNEE:

JFW Colombia S.A.
Calle 93 B no. 16-08 Oficina 307
Bogota, Colombia
Tel: 6166057 / 6183891
Email: rilroig@cable.net.co / rilroig@jfwameritech.com

FOREIGN END-USER:

Policia Nacional de Colombia
Carrera 59 No. 26-21, CAN
Bogota, Colombia

PURPOSE:

For exclusive use by the Colombian National Police.

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Harry Lopez (Valor Corporation) dated 10/27/2009; Rafael Parra Garzon (Policia Nacional) dated 09/24/2009); and Luz Marina Bustos Castaneda (Policia Nacional) dated 09/24/2009

Purchase Order from JFW American Technology signed by Jordi Lopez dated 10/20/2009

Contract No. 06-2-10108-09 issued by the Policia Nacional de Colombia signed by Brig Gen Luz Marina Bustos Castaneda (Finance and Administrative Director, Policia Nacional) and Ricardo Javier Lopez Roig (JFW American Technology / JFW Colombia S.A.)

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file on Intellipedia: http://www.intelink.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program

18. Department is grateful for Post's assistance in this matter.

CLINTON